## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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ZONEPERFECT NUTRITION COMPANY, : CIVIL ACTION NO. 04-10760

Plaintiff and Counterclaim-Defendant, (RGS)

:

v.

HERSHEY FOODS CORPORATION, HERSHEY

CHOCOLATE & CONFECTIONERY :

CORPORATION, BARRY D. SEARS and ZONE LABS, INC.,

Defendants and Counterclaim-Plaintiffs.

## STIPULATION OF PARTIAL DISMISSAL WITH PREJUDICE AS BETWEEN PLAINTIFF AND THE HERSHEY DEFENDANTS

Plaintiff-Counterclaim-Defendant ZonePerfect Nutrition Company and

Defendants-Counterclaim-Plaintiffs Hershey Foods Corporation and Hershey Chocolate

& Confectionery Corporation, by their undersigned counsel, hereby stipulate that the
within action and counterclaims between them, including the Complaint as against

Hershey Foods Corporation and Hershey Chocolate & Confectionery Corporation, and all
Counterclaims asserted by Hershey Foods Corporation and Hershey Chocolate &

Confectionery Corporation against ZonePerfect Nutrition Company, be, and hereby are,
dismissed with prejudice, each party to bear its own costs and attorneys' fees.

Dated: September 12, 2005

MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.

Bingham McCutchen, LLP

## /s/ Matthew C. Hurley

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## /s/ Joshua M. Dalton

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